



**Minutes OF THE SCITUATE COMMUNITY TELEVISION ADVISORY  
BOARD Meeting**

**Thursday May 29, 2014 4:15 PM**

**SELECTMEN'S HEARING ROOM – TOWN HALL**

**Present: Tracy Kiddie, Rich Long, Marie Fidler, Ed Fidler and John Roser**

**4:20 PM MEETING CALLED TO ORDER**

**ACCEPTANCE of agenda**

**APPROVE the minutes from our March meeting**

**John Roser reviewed the studio activity. We discussed the SHS Classes that were held in the studio this year and Shannon's and John's involvement in the classes. He was very pleased with the students' progress and was able to recruit some new producers/potential interns.**

**John recapped all the sports programming they produced thanks to Brad Hinckley a recent SHS graduate. We also discussed the meeting coverage and how pleased the different boards were with the taping.**

**We asked about his plans to tape graduation and that was already scheduled. SCTV continues to produce live shows e.g., Scituate 360. These shows, increasing in the future, will include more opportunities for the SCTV viewer to participate live through Twitter, Face Book and via the phone.**

**SCTV uses social media daily to inform the community of what they can see on SCTV, visit them on Face Book- at Scituate Community Television and Follow them on Twitter- Scituate Television@ScituateTV .**

**SCTV was planning to make some equipment purchases that had been budgeted for FY14 before June 30<sup>th</sup>. John was going to check with accounting and work with AI on making these purchases. He was very cognisant of the timing and hopes there would be no hold up in spending the allotted funds. A wish list of specific spending in The FY 15 Budget was discussed; one topic was the hub stations around town giving SCTV the ability to go live from such places as the harbor.**

**We received the approval from Tricia to post and send the survey and John was going to look into how to get the email out to cable subscribers. to**

**Our next meeting had to be postponed due to lack of quorum until June 26, 2014 AT 4:30PM.**

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**Tracy Kiddie, Chairman**